# MIDDLETOWN TOWN COUNCIL **MEETING MINUTES DECEMBER 8, 2014**

The Middletown Town Council Meeting was held in the Council Chamber, 7875 Church Street, Middletown, VA on Monday December 8, 2014 at 7:00 p.m.

## **Town Council Present**

## **Town Council Absent**

Councilor Carolyn Aliff

Mayor Charles Harbaugh, IV Councilor John Copeland Councilor Tom Simon Councilor George Smith Councilor Carole Snyder Jones

Councilor Jeff Pennington

# **Staff Present**

Municipal Clerk Christina Smith Treasurer Rebecca Layman Town Attorney J. David Griffin

#### 1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

## 2. Moment of Silence

Mayor Harbaugh asked for a moment of silence.

## 3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

#### 4. Roll Call

All Councilors were present with the exception of Councilor Aliff.

#### 5. Set Agenda

Mayor Harbaugh made a motion to set the agenda. Councilor Snyder Jones amended the agenda asking to go into closed session to discuss a personnel matter. Councilor Simon seconded the motion. All Councilors were in favor.

#### 6. Citizen Comments

No citizen comments

## 7. Approval of Previous Council Meeting Minutes

Councilor Snyder Jones made a motion to approve the minutes from the November 10, 2014 Town Council meeting. Councilor Pennington seconded the motion. All Councilors were in favor and the Town Council minutes were approved.

#### 8. Report of the Facilities Committee

Nothing to report

## 9. Report of the Personnel and Finance Committee

Councilor Snyder Jones stated the Treasurer report is in the packet. Councilor Snyder Jones made a motion to approve the name change of the Julian Carper Fund to the Middletown Scholarship Fund. Councilor Copeland seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Pennington – Yes
Councilor Copeland – Yes
Councilor Smith – Yes
Councilor Smith – Yes

Motion carried 5-0

### 10. Report of the Public Works Committee

Councilor Simon stated the complaints from our citizens regarding the Christmas decoration not working properly on our light poles on Main Street has been reported to Rappahannock Electric Co.

## 11. Report of Public Safety Committee

Nothing to report

#### 12. Report of the Ordinance Committee

Nothing to report

# 13. Report of the Planning and Zoning Committee

Nothing to report

### 14. Report of Special Committees

Holiday House Tours Sunday December 14, 2014 Gingerbread House Competition Judging December 11, 2014 Employee Appreciation Dinner December 18, 2014

### 15. New or Unfinished Business

Committee Meeting cancelled for the month of December Work Session Meeting will be January 5, 2014 @ 7:00 p.m.

#### 16. Petitions and Communications

Thank you note received from Cedar Creek Battlefield Foundation for our donation towards their 150<sup>th</sup> Anniversary event. Mayor Harbaugh announced the retirement of Councilor John Copeland.

#### 17. Adjournment

Mayor Harbaugl	adjourned the	meeting at 7:29 p.m.
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Christina Smith Town Clerk	Charles H. Harbaugh, IV Mayor